

Great Lakes Water Authority



735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda

Operations and Resources Committee

Wednesday, April 11, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-693](#) **March 14, 2018 Operations and Resources Committee Meeting Minutes.Draft**
Sponsors: Board of Directors
Attachments: [O&RMeetingMinutes03.14.18](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-696](#) **GLWA-CS-239**
Good Sewer Metering Practice Analysis & Support Services
Sponsors: Suzanne Coffey
Indexes: Planning Services
Attachments: [Bid Tabulation GLWA-CS-239](#)
[GLWA-CS-239 Ops Letter](#)
[GLWA-CS-239 Procurement Summary](#)

B. [2018-688](#) **GLWA-CS-165 Change Order No. 1**
Professional Services for Route Study, Condition Assessment and
Design-Build Contractor Oversight for 96-Inch Water Main
Relocation
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-CS-165 CO 1 Procurement Checklist](#)
[GLWA-CS-165 CO 1 Procurement Report](#)

C. [2018-689](#) **GLWA-SCP-DB-112 Change Order No. 1**
Springwells Water Treatment Plant
Emergency Grating and Structural Steel Replacement
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-SCP-DB-112 CO 1 Procurement Report](#)
[GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)

D. [2018-690](#) **SCP-CS-1721 Change Order 1**
Engineering Services for Water Works Park WTP Chlorine
Disinfection System Replacement & Improvements
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)
[GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)

E. [2018-691](#) **GLWA-CON-109 Change Order No. 1**
Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of
Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Pumping Station
Sponsors: Cheryl Porter
Indexes: Water Operations
Attachments: [GLWA-CON-109 CO 1 Procurement Report](#)
[GLWA-CON-109 CO 1 Procurement Checklist](#)

F. 2018-692 GLWA-CS-277

**Fourteen Mile Road PCCP Water Main Condition Assessment and
Pilot Study Evaluation**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-277 Procurement Report](#)

[GLWA-CS-277 Board Checklist](#)

8. Reports

None

9. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for Wednesday, May 9, 2018, at 11:00 a.m.

10. Information

11. Other Matters

12. Adjournment